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Office of General Counsel - Retention Requirements

Academic Institutions -	Congressional interest in CIA activities - only covert relationships and human subject or technical collection system research (LC).
Alvarado, Gilberto -	Kennedy Assassination (LC).
Angleton, James J.	Kennedy assassination (LC).
Angola -	Congressional Interest in CIA Activities - only paramilitary and political support (LC).
Armstrong, Andrew -	Assassination probe (LC).
Asian Development Bank -	Korean probe (LC).
Assassination -	House Assassination Committee probe into deaths of John F. Kennedy and Martin Luther King (LC).
Australia -	Congressional interest in CIA activities - only political support (LC).
Azcue, Eusebio -	Kennedy assassination (LC).
Bishop, Martin -	King assassination (LC).
Bo Hi Pak -	Korean probe (LC).
Bridgman, Paul Edward (aka James Earl Ray) -	King assassination (LC).
Brooks, Randy (aka Randolph Erwin Rosenson) -	King assassination (LC).
Butler, Ed -	Kennedy assassination (LC).
B.Y. Lee (aka Lee Bong-Yang) -	Korean probe (LC).

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Carlin, Bruce -	Assassination probe (LC).
Carlin, Karen Bennett -	Assassination probe (LC).
Carswell, Dan -	Kennedy assassination (LC).
Castro, Fidel -	Congressional interest (LC).
Chang Kyung-soon -	Korean probe (LC).
Cherne, Leo -	Kennedy assassination (LC).
Chesapeake & Potomac Chin Hwan Row -	Korean probe (LC).
Cho Sang-ho -	Korean probe (LC).
Ch'oe Chang-hui -	Korean probe (LC).
Choe Yong-hui -	Korean probe (LC).
Choi Yae-hyun, Col. -	Korean probe (LC).
Chong Hwa-sop -	Korean probe (LC).
Chong Il-Kwon -	Korean probe (LC).
CIA Proprietaries -	Congressional interest (LC).
Collins, Doug (aka James Earl Ray) -	King assassination (LC).
Conein, Lucien -	Kennedy assassination (LC).
Conference for Development of Free Institutions -	Korean probe (LC).
Connell Rice & Sugar Co. -	Korean probe (LC).
Covert Action -	Congressional interest in CIA activities - reportable under Hughes- Ryan Act (LC).
Craford, Curtis Laverne -	Assassination probe (LC).
Cuba -	Congressional interest in CIA activities - paramilitary or political support, Cuban involvement in JFK assassination (LC).

Daihan Nongsang Co. -	Korean probe (LC).
Davison, Alexis -	Kennedy assassination (LC).
Davison, Mrs. Hal -	Kennedy assassination (LC).
De Torres, Bernardo -	Kennedy assassination (LC).
De Mohrenschildt, George -	Kennedy assassination (LC).
De Pugh, Robert (DOB 1933) -	King assassination (LC).
Destruction of Records -	Congressional interest (LC).
Diosdada, Cesario -	Kennedy assassination (LC).
Diplomat National Bank -	Korean probe (LC).
Disclosure, Unauthorized	Congressional and Department of Justice interest (LC).
Donovan, John E. -	Kennedy assassination (LC).
Dore, Gordon -	Korean probe (LC).
Drugs -	Congressional interest (LC).
Dulles, Alan -	Kennedy assassination (correspondence with CIA after November 1963) (LC).
Duran, Horatio -	Kennedy assassination (LC).
Duran, Sylvia -	Kennedy assassination (LC).
Electronic Surveillance -	Congressional and Department of Justice interest (LC).
Fields, Dr. Edward (DOB 1933) -	King assassination (LC).
Five Star Navigation Co. -	Korean probe (LC).
Flemich VMO (Belgium) -	King assassination (LC).
Foreign Intelligence Services -	Congressional interest in CIA liaison arrangements (LC).
Freedom Leadership Fdtn. -	Korean probe (LC).

Front Nationale (France) -	King assassination (LC).
Galt, Eric Starvo (aka James Earl Ray) -	King assassination (LC).
Garrison, Jim -	Kennedy assassination (LC).
Gaudet, William George -	Assassination probe (LC).
Georgetown Club -	Korean probe (LC).
Gibbons, John -	Korean probe (LC).
Golub, Gregory Yeugenyvich -	Kennedy assassination (LC).
Grant, Eva -	Assassination probe (LC).
Gruber, Alex -	Assassination probe (LC).
Hahm H.E. Pyong-choon (aka Pyong Choon Hahm) -	Korean probe (LC).
Han Byung Ki -	Korean probe (LC).
Han Ch'ang-sop -	Korean probe (LC).
Han Pyong-ki -	Korean probe (LC).
Han Sang-kuk -	Korean probe (LC).
Han Sang-gil -	Korean probe (LC).
Hancho Kim (aka Kim Han Cho) -	Korean probe (LC).
Hanna, Richard T. -	Korean probe (LC).
Harvey, William -	Kennedy assassination, Task Force W, Project Mongoose (1959-64 only) (LC).
Helms, Richard -	Kennedy assassination (LC).
Hertz, Michel (aka Jean Souetre, Michel Roux) -	Assassination probe (LC).
Hitler Wille (W. Germany) -	King assassination (LC).
Hong Song-chol -	Korean probe (LC).

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Hopkins, Louis -	Kennedy assassination (LC).
Howard, Ann -	Korean probe (LC).
Howard, Rex Z. -	Kennedy assassination (LC).
Howard, Tom -	Assassination probe (LC).
Hughes, Howard -	Congressional interest (LC).
Hunt, E. Howard -	Kennedy assassination, Cuban Revolutionary Front (1959-64 only) (LC).
Hunt, H. (FNU) -	King assassination (LC).
Institute on Korean Affairs -	Korean probe (LC).
International Rescue Committee -	Kennedy assassination (LC).
Isaacs, Harold -	Kennedy assassination (LC).
Jacobs, Randy (aka Randolph Erwin Rosenson) -	King assassination (LC).
Jay Shin Ryu (aka Ryu Jai Shin) -	Korean probe (LC).
Jong Phil Kim (aka Kim Jong Phil) -	Korean probe (LC).
Kae Won Kim (aka Kim Kae Won, Kim Gye Won) -	Korean probe (LC).
Kang Yong-hun -	Korean probe (LC).
Kang Young Hun -	Korean probe (LC).
Kim Choe-sik -	Korean probe (LC).
Kim Chong-hyon -	Korean probe (LC).
Kim Chong-won -	Korean probe (LC).
Kim Chong-yom -	Korean probe (LC).
Kim Dong Jo -	Korean probe (LC).

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Kim Dong Joe -	Korean probe (LC).
Kim Gye Won (aka Kim Kae won, Kae Won Kim) -	Korean probe (LC).
Kim Han Cho (aka Hanchu Kim) -	Korean probe (LC).
Kim Hyung-uk -	Korean probe (LC).
Kim Hyung Wook -	Korean probe (LC).
Kim Jong Phil (aka Jong Phil Kim) -	Korean probe (LC).
Kim Kae Won (aka Kim Gye Won, Kae Won Kim) -	Korean probe (LC).
Kim Ki-wan -	Korean probe (LC).
Kim Kwang -	Korean probe (LC).
Kim Philip -	Korean probe (LC).
Kim Sang-in -	Korean probe (LC).
Kim Sang Keun -	Korean probe (LC).
Kim Sang-kun -	Korean probe (LC).
Kim Soon-jai -	Korean probe (LC).
Kim Yoon Ho -	Korean probe (LC).
Kim Yung Hwan (aka Yung Hwan Kim) -	Korean probe (LC).
King, Coretta -	King assassination (LC).
King, Martin Luther -	King assassination (LC).
Korea -	All information regarding Korean contacts with U.S. Senators and Representatives since 1 January 1967 (LC).

Korea-U.S. Economic Council -	Korean probe (LC).
Korean-American Friendship Assn. -	Korean probe (LC).
Korean Cultural & Freedom Foundation -	Korean probe (LC).
Korean Development Fund, Inc. -	Korean probe (LC).
Korean Research Institute -	Korean probe (LC).
Korean Residents Association -	Korean probe (LC).
Korean Traders Assn. -	Korean probe (LC).
Kwon, Chue-Hyun (Mrs.) -	Korean probe (LC).
"Leaks" -	Congressional and Department of Justice interest (LC).
Lee Bong-Yang (aka B.Y. Lee) -	Korean probe (LC).
Lee Bum Joon -	Korean probe (LC).
Lee Hu Rak -	Korean probe (LC).
Lee Jai Hyon -	Korean probe (LC).
Lee Sang Ho (aka Yang Du Hwon) -	Korean probe (LC).
Legis, Frank Lee -	King assassination (LC).
Leland, Lee -	King assassination (LC).
Liaison -	Congressional interest in CIA arrangements with intelligence services of foreign countries - activities of foreign intelligence services in U.S. involvement in JFK/King assassinations, South Korea/ KCIA probe (LC).
Liberty Party (England) -	King assassination (LC).
Lim Kyu-Il, Col. -	Korean probe (LC).

Lockheed Corp. -	Payments to foreign officials (LC).
Lowmeyer, Harvey (aka James Earl Ray) -	King assassination (LC).
Maheu, Robert A. -	Congressional interest (LC).
McKeown, Robert Roy -	Assassination probe (LC).
McMillen, Priscilla Johnson -	Kennedy assassination (LC).
McVickar, John A. -	Kennedy assassination (LC).
McWillie, Lewis J. -	Assassination probe (LC).
Media -	Congressional interest in CIA-media activities (LC).
Mexico City -	Kennedy assassination, all cable traffic (Oct.-Dec. 1963) (LC).
Meyers, Edward -	Assassination probe (LC).
Meyers, Lawrence -	Assassination probe (LC).
Murret, Marilyn Dorothy -	Kennedy assassination (LC).
MKULTRA -	Congressional interest (LC).
Narcotics -	Congressional interest (LC).
National Democratic Party (W. Germany) -	King assassination (LC).
National Front -	King assassination (LC).
National States Rights Party -	King assassination (LC).
Nuclear Proliferation -	Unauthorized diversion of nuclear material, NUMEC (LC).
NUMEC -	Unauthorized diversion of nuclear material (LC).
Obyedkov, Ivan -	Kennedy assassination (LC).
O'Connor, James Carl (aka James Earl Ray) -	King assassination (LC).

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Official Records, Destruction -	Congressional interest (LC).
Oswald, Harvey Lee -	Kennedy assassination (LC).
Oswald, Henry Lee -	Kennedy assassination (LC).
Oswald, Lee Harvey -	Kennedy assassination (LC).
Oswald, Lee Henry -	Kennedy assassination (LC).
Oswald, Marina Nikolaevna Prussakova -	Kennedy assassination (LC).
Oswald, Marina Nikolaevna Pusakova -	Kennedy assassination (LC).
Pacific Development Inc. -	Korean probe (LC).
Pacific Northwest Bell Pak Bo-hi -	Korean probe (LC).
Pak Ki Shik -	Korean probe (LC).
Pak Po Hui -	Korean probe (LC).
Pan Asian Foundation -	Korean probe (LC).
Pan Mediterranean Shipping Corp. -	Korean probe (LC).
Pan Ocean Bulk Carriers -	Korean probe (LC).
Park Chong Soo -	Korean probe (LC).
Park Chung-kyu -	Korean probe (LC).
Park Chung Hee -	Korean probe (LC).
Park Tong Jin -	Korean probe (LC).
Park Tong Sun (aka Tongsun Park) -	Korean probe (LC).
Park Yong-hak -	Korean probe (LC).
Park Yong-hap -	Korean probe (LC).

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Paul, Ralph -	Assassination probe (LC).
Peralta Shipping Corp. -	Korean probe (LC).
Perrin, Nancy -	Assassination probe (LC).
Phillips, David Atlee -	Kennedy assassination (LC).
Pisces Club -	Korean probe (LC).
Porsch, Dr. Gus -	King assassination (LC).
Posada, Louis -	Kennedy assassination (LC).
<u>Precure</u> -	<u>v. U.S.</u> , records concerning John Noveau (aka Neveau).
Press -	Congressional interest in CIA activities (LC).
Proprietaries -	Congressional interest in CIA activities (LC).
Publishing Houses -	Congressional interest in CIA proprietaries; also publication of <u>Chile's Marxist Experience</u> (LC).
Pyong Choon Hahm (aka Hahm H.E. Pyong-choon) -	Korean probe (LC).
QJ/WIN -	Kennedy assassination (LC).
Raikin, Spas T. -	Kennedy assassination (LC).
Ray, James Earl (aka Martin Bishop, Doug Collins, Eric Starvo Galt, Harvey Lowmeyer, Harvey Lowmyer, James Carl O'Connor, James Earl Raynes, James Earl Rayns, James Earl Ryan, Ray, James Earl Ramon George Sneya, Ramon George Sneyd, John Williard) -	House Assassination Committee (LC).
Ray, Jerry William (DOB) -	King assassination (LC).
Ray, John Larry (DOB) -	King assassination (LC).

Raynes, James Earl (aka James Earl Ray) -	King Assassination (LC).
Rayns, James Earl (aka James Earl Ray) -	King assassination (LC).
Records, Destruction -	Congressional interest (LC).
Research Institute on Korean Affairs -	Korean probe (LC).
Robbins, Spencer E. -	Korean probe (LC).
Rocca, Raymond P. -	Kennedy assassination (LC).
Rorke, Alexander -	Kennedy assassination (LC).
Rosen, Randy (aka Randolph Erwin Rosenson) -	King assassination (LC).
Rosenson, Randolph Erwin (DOB) (aka Randy Rosenson, Randy Rosen, Randy Rubin, Ben Rubin, Randy Jacobs, Randy Brooks) -	King assassination (LC).
Rosenson, Randy (aka Randolph Erwin Rosenson) -	King Assassination (LC).
Rosselli, John (Johnny) -	Congressional interest (LC).
Rou Chin-kwan -	Korean probe (LC).
Roux, Michel (aka Jean Souetre, Michel Hertz) -	Assassination probe (LC).
Row Chin-hwan -	Korean probe (LC).
Rubin, Ben (aka Randolph Erwin Rosenson) -	King assassination (LC).
Rubin, Randy (aka Randolph Erwin Rosenson) -	King assassination (LC).

Ruby, Earl -	Assassination probe (LC).
Ruby, Jack -	Assassinations probe (LC).
Ryan, James Earl (aka James Earl Ray) -	King assassination (LC).
Ryan, Mickey -	Assassination probe (LC).
Ryu, Jai Shin -	Korean probe (LC).
Senator, George -	Assassination probe (LC).
Seung Kook Yoon (aka Yoon Seung Kook) -	Korean probe (LC).
Shin Don Shik -	Korean probe (LC).
Shin Ki-so -	Korean probe (LC).
Shirakova, Rima -	Kennedy assassination (LC).
Sneya, Ramon George (aka James Earl Ray) -	King assassination (LC).
Sneyd, Ramon George (aka James Earl Ray) -	King assassination (LC).
Snyder, Richard -	Kennedy assassination (LC).
Sohn Young Ho -	Korean probe (LC).
Souetre, Jean, Cpt. (aka Michel Roux, Michel Hertz) -	Assassination probe (LC).
South Korea -	Korean CIA, Congressional and Department of Justice interest (LC).
Southern Christian Leadership Conference -	King assassination (1962-68 only) (LC).
Southern Research Corp. -	Kennedy assassination (LC).
Staples, Richard -	Korean probe (LC).
Stein, Charles (DOB) (aka Charlie Stein) -	King assassination (LC).

Stinnewyn, Roger (of VMO or Flemich VMO) -	King assassination (LC).
Stockwell, John -	Congressional interest (LC).
Stoner, Jessie B. (DOB or) -	King assassination (LC).
Stuckey, William -	Kennedy assassination (LC).
Sun Myung Moon -	Korean probe (LC).
Sunja Kim -	Korean probe (LC).
Suter's Tavern, Inc. -	Korean probe (LC).
Suzi Park Thomson -	Korean probe (LC).
Terrorist Activities -	Congressional interest - only threats to U.S. persons, installations or officials (LC).
3040 M. Street Corp. -	Korean probe (LC).
Tongsun Park (aka Park Tong Sun) -	Korean probe (LC).
Trafficante, Santos -	Congressional interest (LC).
Travelers, to and from USSR -	Kennedy assassination (1958-63 only) (LC).
Ugarte, Alvarado Gilberto Nolasco -	Kennedy assassination (LC).
Unauthorized Disclosure -	Congressional and Department of Justice interest (LC).
United Young Co. -	Korean probe (LC).
U.S.-Korea Economic Council -	Korean probe (LC).
VMO (or Flemich VMO) (Belgium) -	King assassination (LC).
Wackenhut Corp. -	Kennedy assassination (LC).
Warren Commission -	Kennedy assassination (LC).

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WerBell, Mitchell Livingston, III -	Kennedy assassination (LC).
Wicks, Allistair (Belgium) -	King assassination (LC).
Willard, John (aka James Earl Ray) -	King assassination (LC).
Wright, George (of National Front (England)) -	King assassination (LC).
Yang Du Hwon (aka Lee Sang Ho) -	Korean probe (LC).
Yang You Chan -	Korean probe (LC).
Yoon Ho Kim (aka Kim Yoon Ho) -	Korean probe (LC).
Yoon Seung Kook (aka Seung Kook Yoon) -	Korean probe (LC).
Yun Hyon-chong -	Korean probe (LC).
Yun Sung-kuk -	Korean probe (LC).
Yung Hwan Kim (aka Kim Yung Hwan) -	Korean probe (LC).

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